

**AGENDA
REGULAR MEETING – MAYOR & BOARD OF TRUSTEES
VILLAGE OF BURR RIDGE**

**October 25, 2010
7:00 p.m.**

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE – Nicole Pacella
St. John of the Cross School**

- 2. ROLL CALL**

- 3. AUDIENCE**

- 4. CONSENT AGENDA – OMNIBUS VOTE**

All items listed with an asterisk (*) are considered routine by the Village Board and will be enacted by one motion. There will be no separate discussion of these items unless a Board member or citizen so request, in which event the item will be removed from the Consent Agenda.

- 5. MINUTES**

*A. Approval of Regular Meeting of October 11, 2010

- 6. ORDINANCES**

A. Consideration of Ordinance Annexing Certain Property (Surrounded Territory)

*B. Approval of An Ordinance Disconnecting Certain Property (15W364 Plainfield Road)

- 7. RESOLUTIONS**

A. Consideration of Adoption of Resolution Granting a 2nd Extension for Completion of Subdivision Improvements and Authorizing an Amendment to Subdivision Improvement Agreement for Meadowbrook Place Subdivision

- 8. CONSIDERATIONS**

A. Presentation Regarding Police Pension Reform Referendum

B. Consideration of Recommendation to Award Contract for Installation of Water Mains – West Babson Park (Special Assessment #28)

C. Consideration of Request to Purchase Carpeting for Finance Department

D. Presentation of FY 10-11 1st Quarter Financial Report

*E. Approval of Recommendation to Award Contract for Water Tower Cathodic Protection

*F. Approval of Vendor List

- G. Other Considerations – For Announcement, Deliberation and/or Discussion Only – No Official Action will be Taken

9. AUDIENCE

10. REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS

11. ADJOURNMENT